Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/27/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10287-10084

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

105-124049-2ND NR 7

Document Information

ORIGINATOR: **FBI**

FROM:

SAC, MM

DIRECTOR, FBI TO:

TITLE:

DATE:

11/01/1963

PAGES:

SUBJECTS:

JGCE, ASSOC, MIL ACT, SNFE, FINANCES, TRA, ACA

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

07/08/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC LHM

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

MM 105-6243



The information regarding the activities of White Internal "Dr. SIERRA" has been disseminated to the Miami files relating to PAULINO SIERRA as this information is believed to possibly relate to PAULINO SIERRA. SIERRA is currently under investigation by the Miami Office and U.S. Customs, Miami, is investigating the activities of organizations in which SIERRA has been involved.

Referenced teletype and airtel set forth the original information furnished by PSI ALFREDO BORGES regarding military plans of the SNFE. U.S. Customs, Miami, has advised that they are investigating. Miami has alerted SNFE sources to promptly furnish any information relating to the military activities and plans of the group and such information will be immediately furnished to the U.S. Customs, Miami. In view of the fact that PSI BORGES advised that his position had been jeopardized because of open investigation by Customs following their receipt of information furnished by him on 10/17/63, Customs has been requested to use utmost caution and discretion in any investigation conducted by them with regard to this information. CIA, Miami, has advised that it has no operational interest in the activities of the SNFE

Chicago, Milwaukee and Detroit are requested to contact appropriate sources for any information they may have or can develop regarding efforts of SNFE representatives to purchase arms or military equipment in their respective areas. DIEGO MEDINA and ARNALDO HERNANDEZ should not be interviewed in order to protect MM 847-S. In the event that Chicago interviews JOSE CARDOSO, care should be exercised in order that the source of the information cannot be identified as coming from Miami.

2.

PERMONS CLASCATION
PERMONS CLASCATION
PERMONS CLASCATION
PERMONS CLASCATION
1803 MARIS CLASCATION
31242



ReTeased under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note)

MM 105-6243



MM T-1 is MM 847-s.

MM T-2 is PSI ALFREDO BORGES (C)



The enclosed LHM has been classified "confidential" as it contains information from sources of continuing value, the unauthorized disclosure of which could adversely effect the national security. (u)

3.



